CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

MARCH 19, 2012 6:00 P.M.

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by Councilwoman Mary Ann Uhl, followed by the Pledge of Allegiance led by Councilwoman Carmen Casillas.

ROLL CALL

Councilpersons present:Wheeler, , Uhl, Baker, Casillas and Alderman Councilpersons absent:Twilshire, excused City Manager / Legal Counsel present:K. Kane Graves

1.SUMMARY OF CURRENT EVENTS

A.Council Members

Councilwoman Casillas thanked those that helped with the Boys and Girls Club golf tournament.



B.Mayor

Mayor Shipley congratulated Terry Wheeler, Eric Mariscal and James Haley who are present tonight on the winning of the election.

C.City Manager

none.

2.SPECIAL PRESENTATIONS

A.PARA Grant and Railroad Grant Updates (Rick Powers)

Rick Powers addressed the Council explaining the Planning Assistance for Rural Areas. He stated that this program is 100% federally funded. He presented a powerpoint presentation stating that the Partners are the City of Globe, Gila County, Miami and CAAG. He stated that this is a competitive grant. He presented the programs already completed by the PARA grant which included Sidewalks along US 60, US 70, Gateway Phase I and II, Railroad Depot, Walliman Extension, Bridges and Park, US 70 RR Underpass which is in progress as well as the Pavement Rehabilitation US 60 which is in progress.

He explained the functional classification not eligible for federal funds and how to make them eligible. He stated that the Final Project Assessment of Transportation Enhancement is \$334,205. He explained the Railroad Depot project of replacing the roof and sheathing, replicate windows, repair cracks in brick wall, repair chimney on roof and replace deteriorated concrete pointing. He stated that they are looking at walking paths in Pinal Creek, they are ½ way through in identifying conditions. A public meeting was held in December and is now asking to identify solutions and transportation projects in the future. A Draft Plan will come back to the Council for finalization.

B.Presentation of New Police Officers and Police Dispatcher (Lee Kinnard)

Police Chief Lee Kinnard introduced new police department dispatcher Victoria Sanchez, and new officers Sean Sermons and Phillip Smith.

C. Presentation on WeTip Crime Prevention Program (Lee Kinnard)

Police Chief Lee Kinnard presented the new signs for the WeTip program. He stated that the signs were donated through the Gila County School District and paid for by Freeport. He explained how the WeTip works, expressing the need for the Tipsters to be anonymous and how to collect on a reward.

3.CONSENT CALENDAR

A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda

B.Consideration of Acceptance of the Donation of one 2008 Ford F-150 SC 4WD Truck From Southwest Gas Corporation.

Councilman Alderman moved to accept the Consent Agenda. Seconded by Councilwoman Uhl.

Motion carried.

4.NEW BUSINESS

A.RESOLUTION NO. 1641 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE CONTINUING THE SUSPENSION OF THE EMPLOYEE CLASSIFICATION MATRIX FOR PURPOSES OF ANY AND ALL STEP INCREASES AND DECLARING AN IMMEDIATE EFFECTIVE DATE. (Kane Graves / Teresa Williams)

City Manager Kane Graves stated that Resolution 1567 was adopted in 2010 which suspended automatic pay increases for 2 years. He asked the Council to consider Resolution No. 1641 to continue the suspension of the matrix for at least another year and upon budget consideration to consider a cost of living adjustment of 2% beginning January, 2013 following the adoption of the budget.

Councilman Baker moved to suspend the rules. Seconded by Councilwoman Uhl.

Motion carried.

Councilman Baker moved to approve Resolution No. 1641. Seconded by Councilman Alderman.

Motion carried.

James Haley asked the Council to consider this Resolution with an effective date of February, 2012 to allow for continued suspension with out a lapse. Councilman Baker amended his motion to include the effective date of February, 2012. Seconded by Councilman Alderman.

Motion carried.

5.ACTION ITEMS

A.Canvass of the Results of the Primary Election of March 13, 2012 (Gina A. Paul)

Councilman Baker moved to approve the Canvass of Votes as presented by City Clerk Gina Paul. Seconded by Councilman Alderman.

Motion carried.

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

1.Councilman Elect James Haley addressed the Council thanking Mayor Shipley, Councilwoman Carmen Casillas and Vice Mayor Thea Wilshire for their self dedication to our City.

7.SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

8.ADJOURNMENT.

6:57 p.m.

SCHEDULED MEETINGS/EVENTS:

REGULAR MEETING March 26, 2012

REGULAR MEETING April 9, 2012

REGULAR MEETING April 16, 2012

REGULAR MEETING April 23, 2012

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 19th day of March, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

Gina A. Paul, CMC, City Clerk